



Four Lakes Master Homeowners Association Board of Directors Meeting
October 7th, 2019 @ 6:30 pm

Invitees/Attendees (X=in attendance) (A=absent) (E=Excused)

X,A,E	Name Board Position Delegation	X,A,E	Name Board Position Delegation
X	Mike Niedzwiedz (MN) Secretary Condo 1	X	Stacey Chinitz (SC) Delegate Condo C
X	Beverly Calvert (BC) Delegate Condo 2	X	Caterina Varvaro (CV) Treasurer Condo D
	Delegate Condo 3	X	Donna Brown (DB) Delegate Homeowner at Large
X	Terry Hutto (TH) Vice President Condo A	X	James Glikin (JG) Delegate The Towers at Four Lakes
X	Rich Topps (RT) President Condo B		

DISCUSSION ITEMS

Meeting called to order at 6:33 p.m.

Motions Passed

Motion to approve August 2019 meeting minutes with the removal of the email communication.

Motion Made by: **BV**

Motion Seconded by: **JG**

Motion Outcome: Motion Passed. **Yeas** (MN, BC, TH, SC, CV, DB, JG); **Nays** (); **Abstains** (RT)



DISCUSSION ITEMS

Motion to keep Condo 2, 3, and C landscaping fees the same for 2020 and defer any increases to future meetings.

Motion Made by: **MN**

Motion Seconded by: **SC**

Motion Outcome: Motion Passed. **Yeas** (Unanimous); **Nays** (); **Abstains** ()

Motion to deposit Illinois American Water refund check in the amount \$31,538.55 into reserves.

Motion Made by: **CV**

Motion Seconded by: **MN**

Motion Outcome: Motion Passed. **Yeas** (Unanimous); **Nays** (); **Abstains** ()

Motion to mail proposed MHOA 2020 budget to homeowners.

Motion Made by: **MN**

Motion Seconded by: **TH**

Motion Outcome: Motion Failed. **Yeas** (MN, RT, TH, SC); **Nays** (JG, DB, BC, CV); **Abstains** ()

Motion to mail proposed MHOA 2020 budget to homeowners.

Motion Made by: **MN**

Motion Seconded by: **TH**

Motion Outcome: Motion Passed. **Yeas** (Unanimous); **Nays** (); **Abstains** ()



DISCUSSION ITEMS

Motion to accept insurance renewal bid for 2019-2020 from Rosenthal Bros. for the amount of \$158,842.00.

Motion Made by: MN

Motion Seconded by: BV

Motion Outcome: Motion Passed. Yeas (Unanimous); Nays (); Abstains ()

Motion to approve July 2019 financials and associated check register.

Motion Made by: MN

Motion Seconded by: BV

Motion Outcome: Motion Passed. Yeas (Unanimous); Nays (); Abstains ()

Motion to proceed with the Illinois American Water proposal to purchase the MHOA water system.

Motion Made by: MN

Motion Seconded by: DB

Motion Outcome: Motion Passed. Yeas (MN, BC, TH, RT, CV, DB, JG); Nays (SC); Abstains ()

Motion to adjourn to executive session.

Motion Made by: MN

Motion Seconded by: DB

Motion Outcome: Motion Passed. Yeas (Unanimous); Nays (); Abstains ()

Meeting adjourned to executive session at 8:37 p.m.